



Agenda Item #1  
Approved: September 14, 2010

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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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CITY OF MORGAN HILL  
**LIBRARY, CULTURE AND ARTS COMMISSION**  
REGULAR MEETING  
**MINUTES -July 13, 2010**

**CALL TO ORDER**

Chair Whelan called the meeting to order at 7:05 p.m.

**ROLL CALL ATTENDANCE**

One Absence: Vice Chair Salah

**DECLARATION OF POSTING OF AGENDA**

Commission certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

**OPPORTUNITY FOR PUBLIC COMMENT**

No member of the public participated.

**ADOPTION OF AGENDA**

Chair Whelan motioned to include adopting the meeting minutes from LCAC's June 5 special meeting. Commissioner Meador moved to adopt the agenda and the addition. Commissioner Woodson seconded the motion. Motion carried (6:0).

**REPORTS –**

**A. COUNTY LIBRARY REPORT**

Both a verbal and written report were delivered.  
Written report attached.

**County Librarian M. Cervantes**

**B. MORGAN HILL LIBRARY REPORT**

Both a written and verbal reports were delivered.  
Written report attached.

**Community Librarian Peggy Tomasso**

**C. FRIENDS OF THE LIBRARY REPORT**

Both a written and verbal reports were delivered.  
Written report attached.

**President Vicky Reader**

**WORKPLAN UPDATES**

City Liaison

**All Commissioners**

Whelan, Brusco

**Action Item(s):** (1) Chair Whelan to draft contact letter that will be distributed to various City and City affiliated groups. (2) Commissioner Brusco will update LCAC on all City group's agendas, as they may apply to LCAC's work.

Art Foundation

McKissock, Meador, Woodson, Whelan

**Action Item(s):** (1) Group will meet July 28, 3 p.m., to finalize initial paperwork before it is submitted to the Morgan Hill Community Foundation.

Permanent Public Art

Meador, Salah, Little, McKissock

**Action Item(s):** (1) Commissioners Meador and Salah will continue work on website showcasing City's art. (2) Commissioner Brusco will accompany Friends of the Library to help clean the five outdoor sculptures on July 30 and 31. (3) Chair Whelan will update the public art catalogue to reflect cleaning instructions and status of cleaning.

Downtown Projects

Meador, Woodson, McKissock

**Action Item(s):** (1) Commissioner Meador to connect Downtown Association team with Friends of the Library to work out promotion for the upcoming (Aug 2010) Chuck Jones exhibit at Christopher Travel in downtown. (2) Commissioner Meador will also work with the library about its ability to host a guest speaker about the Chuck Jones work and exhibit.

Art a la Carte

Whelan, Woodson, Brusco

No report given.

Library Technology Outreach & Strategic Plan

Salah, Woodson

**Action Item(s):** (1) Commissioner Woodson will work with the library to promote new member library cards to the high school population when it returns to school this Fall.

Performing Arts Outreach

McKissock, Little

**Action Item(s):** (1) Commissioner McKissock will continue working with the South Valley Community Theater, including connecting the Downtown Association with SVCT on potential cross marketing and promotion opportunities. (2) Mayor Tate and Commissioner McKissock will also reach out to Bill Tindall to serve as a liaison between SVCT and LCAC.

Cultural Heritage

Brusco

**Action Item(s):** (1) Commissioner Brusco will join Mayor Tate's group of City and school leaders who are working to address the Cinco de Mayo 2011 issue.

**CONSENT CALENDAR**

**1. APPROVAL OF MEETING MINUTES FOR May 11 and June 5 Special Meeting, 2010.**

Commissioner Meador moved to approve the minutes and Commissioner Woodson seconded the motion. Motion carried (6:0).

**BUSINESS**

**2. BARRY SWENSON BUILDER (BSB)**

A representative from the company will participate as a guest speaker at LCAC's September meeting.

**3. LCAC WORKPLAN**

The LCAC edited and approved the 2010-2011 workplan. **Action Item(s):** (1) Commissioner Whelan will present the plan to the City Council at its next meeting, July 21, 2010.

**4. MORGAN HILL ART FOUNDATION**

See above.

**5. MAINTENANCE OF CITY'S PERMANENT ART COLLECTION**

LCAC approved the "Guidelines for Maintaining Public Art." The guidelines will not be submitted as part of the LCAC policies and procedures that covers the City's public art collection.

**6. CROSS CULTURAL EVENT/PROJECT**

See above.

**ANNOUNCEMENTS**

No announcements

**ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

**NOTICE**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

**PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA**

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

**NOTICE**

**AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.